

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING NOTICE AND AGENDA**



### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

Solange Whitehead

**Tuesday, February 18, 2020**

**4:00 P.M.**

**MARKED AGENDA**

### **CITY COUNCIL SPECIAL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:01 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

#### **How the Board and Commission Interview and Appointment Processes Work:**

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

#### **1. Boards, Commissions, and Task Forces Interviews and Appointments**

**Airport Advisory Commission – Charles McDermott was appointed to the Airport Advisory Commission, effective February 18, 2020.**

*Nominee(s): Charles McDermott, Patrick McGarry*

*Council to fill one vacancy (appointment effective February 18, 2020)*

**Development Review Board – Michal Ann Joyner was appointed to the Development Review Board, effective February 18, 2020.**

*Nominee(s): Jeffrey Brand, Andrea Davis, Michal Ann Joyner, Peter Koliopoulos*

*Council to fill one vacancy (appointment effective February 18, 2020)*

**Human Relations Commission – Marie Mendoza was reappointed to the Human Relations Commission, effective February 22, 2020.**

*Nominee(s): Muhammad Babur, Marie Mendoza, Jeffrie Story*

*Council to fill one vacancy (appointment effective February 22, 2020)*

**Industrial Development Authority – David Hyde and Evelyn Racette were appointed to the Industrial Development Authority, Effective February 18, 2020.**

*Nominee(s): David Hyde, Evelyn Racette*

*Council to fill two vacancies (appointments effective February 18, 2020)*



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

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**Neighborhood Advisory Commission – Rachel Putman was reappointed to the Neighborhood Advisory Commission, effective February 22, 2020.**

*Nominee(s): Alexandra Duemer, Rachel Putman*

*Council to fill one vacancy (appointment effective February 22, 2020)*

**Tourism Development Commission – Anna Mineer was appointed to the Tourism Development Commission, effective February 22, 2020.**

*Nominee(s): Anna Mineer, Cody Newport, Monica Nicodemus, Krista Welch, David Woods*

*Council to fill one vacancy (appointment effective February 22, 2020)*

**Adjourn Special Meeting – 4:44 P.M.**